

## **NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on December 19, 2006.

- 10:00 Commission Cup Golf Tournament Donations
- 10:10 Bid Award - DMV Building Construction  
Agreement with Granite Construction Company – Davis Conference Center East Parking Lot  
Barry Burton, Davis County Community and Economic Development
- 10:15 Agreement with Design West Architects – Valley View Golf Course Clubhouse Addition  
Ken Pettingill, Davis County Valley View Golf Course Pro
- 10:20 Quit Claim Deed to Salt Lake Exchange Accommodations 307 LLC  
Kent Sulser, Davis County Community and Economic Development Office
- 10:25 Amendment to Grant with Utah Commission on Criminal Justice – Additional Funding  
Dave Boucher, Davis County Sheriff's Office
- 10:30 Amendment to Agreement with Office of Recovery Services - Civil Processing Services  
Agreement with Dr. Dennis J. Wyman – Paramedics and Medical Dispatch Advisor  
Agreement with Cummins Rocky Mountain LLC – Generator Maintenance for Building Systems  
Davis County Sheriff's Office
- 10:35 Change Order for Layton Construction Co., Inc. – Jail Expansion  
Kevin McLeod, Chief Deputy Davis County Sheriff Office
- 10:40 Agreement with State Wildlife Resources for Design of Road & Parking Lots for the Great Salt Lake Learning Center at Farmington Bay/Tom Smith, Davis County Public Works Director
- 10:45 Agreement with America West 4-D for Utah Regional Barrel Race  
Agreement with Zane Dansie – Team Roping  
Curtis Koch, Davis County Event Center Assistant Director
- 10:50 Agreement with Utah Department of Health – Administration of the Mental Health and Substance Abuse Services Under the Medicaid Program/Davis County Clerk/Auditors Office
- 10:55 Davis Behavioral Health Quit Claim Deeds/Jerry Hess, Davis County Attorney's Office
- 11:00 Ordinance Renewing the Tourism, Recreation Cultural and Convention Tax or the Calendar Year 2007
- 11:05 Resolution Appointing a Davis County Representative to the UCIP Board of Directors
- 11:10 Appointment of the 2007 Davis County Commission Chairman
- 11:15 Presentation of Certificate of Achievement for Excellence in Financial Report to Davis County
- 11:20 Adoption of the 2007 Budget
- 11:25 Request for Adoption of the Davis County Pandemic Influenza Emergency Response Plan  
Agreement with Workers Compensation Fund  
Agreement with Olympus Insurance Agency – Excess Liability Insurance

Agreement with William Albright – Public Defender  
Agreement with Tony Miles – Public Defender  
Agreement with Don Redd – Public Defender  
Agreement with Dee Smith – Public Defender  
Agreement with Markley Arrington – Public Defender  
Request for Adoption of the Revised Personnel Policies  
Steve Baker, Davis County Personnel Director

11:35 Property Tax Register

11:40 Minutes Check Registers  
Personnel Register Miscellaneous

Recess

4:00 p.m. Consideration for Adoption of a Resolution of the Board of County Commissioners of Davis County, Utah (the “Issuer”) finalizing the terms and conditions of the issuance and sale by the Issuer of its Sales Tax Revenue Refunding Bonds, Series 2006 in the aggregate principal amount of approximately \$4,9455,000; and related matters.

December 18, 2006

By: Linda May  
Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.